



**MINUTES OF SPECIAL MEETING of the PLACE COMMITTEE held VIA MS TEAMS, on  
TUESDAY 1 DECEMBER 2020 at 9.30 am.**

**PRESENT**

Councillor Craig Holden (Convenor)  
Councillor Donald Balsillie  
Councillor Martha Benny  
Councillor Kenneth Earle  
Councillor Helen Lewis (S)

**IN ATTENDANCE**

Pete Leonard, Strategic Director (Place)  
Murray Sharp, Senior Manager, Housing (Place)  
Michael Hilarion, Senior Manager, Property (Place)  
Lindsay Sim, Chief Finance Officer (Partnership & Performance)  
Leslie Baillie, Strategy and Performance Adviser (Partnership & Performance)  
Owen Munro, Team Leader, Works and Compliance (Place)  
Alistair MacKenzie, Team Leader, Facilities (Place)  
Lee Robertson, Solicitor, Legal and Governance (Partnership & Performance)  
Lindsay Thomson, Senior Manager, Legal and Governance (Partnership & Performance)  
(Clerk to the Committee)  
Gillian White, Committee Services (Partnership & Performance)

Anthea Coulter, Clackmannanshire Third Sector Interface (CTSI) – For Item 4 on the Agenda.

**PLC(20)15 APOLOGIES**

Apologies were received from Councillor Jane McTaggart, Councillor Tina Murphy and Councillor Derek Stewart. Councillor Helen Lewis attended committee as a substitute for Councillor McTaggart.

**PLC(20)16 DECLARATIONS OF INTEREST**

None.

**PLC(20)17 FINANCIAL PERFORMANCE 2020/21 – AUGUST OUTTURN**

The report, submitted by the Chief Finance Officer, provided an update on the financial performance for the Place Division of the Council in respect of revenue spend for General Fund and revenue and capital spend for Housing Revenue Account (HRA) for the current financial year 2020/21. This was based on forecast information at August 2020. General Fund Capital expenditure will be reported to the Audit Committee on 3 December 2020 as part of the overall Council's financial performance report.

### **Motion**

That the Committee agrees the recommendations set out in the report.

Moved by Councillor Craig Holden. Seconded by Councillor Donald Balsillie.

### **Decision**

Having commented on and challenged the report, the Committee agreed to note:

1. the forecast General Fund revenue underspend relating to the Place Division for the year of £(0.146)m;
2. the Housing Revenue Account revenue underspend of £(1.307)m;
3. the Housing Revenue Account Capital underspend of £(2.110)m;
4. the forecasted delivery of planned savings in the year of 80.1%, and
5. within point 7.3 (of the report) a virement of £0.050m within the capital budget to fund IT infrastructure from an underspend in Windows Replacement project.

### **PLC(20)18 CAT REQUEST – GLEBE HALL**

The report, submitted by the Strategic Director (Place), sought a decision in accordance with Part 5 of the Community Empowerment (Scotland) Act 2015 (“the Act”) on the Community Asset Transfer Request (“CAT Request”) made by Clackmannanshire Third Sector Interface (“CTSI”) for the purchase of Glebe Hall, Alloa (the “Property”). It included considerations to safeguard the interests of a key third sector organisation affected by the CAT Request.

### **Motion**

That the Committee agrees the recommendation set out in the report.

Moved by Councillor Craig Holden. Seconded by Councillor Helen Lewis.

### **Decision**

The Committee agreed to:

1. Review the application at (appendix 1) and the assessment of the application by officers at appendices 3, 4 and 5;
2. Give consideration to the requirements in the Act at sections 82 (3) and (4) and the statutory guidance published in terms of section 96 of the Act;
3. Having determined the community asset transfer request for Glebe Hall made by CTSI, refuse the community asset transfer request for Glebe Hall made by CTSI on the basis that following their review and consideration, that there were reasonable grounds for doing so (as set out in paragraphs 3.10 and 3.11 of the report); and
4. Delegate authority to the Clerk, in consultation with the Chair of the Committee, to issue a decision notice in terms of the Act.

### **Action**

Strategic Director (Place)

Ends 09:57 hrs